Case 1:07-cv-07508-RJP LLPDocument 9 Fax: Filed 12/49/2007 Dec 13 2007 11:09am P002/004

USDC SDNY
DOCUMENT
ELECTRONICALLY FIL

DATE FILED:

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

LOGALEST HOTEL & ALLIED SERVICES UNION, SEIU, EFL-CIO, WELFARE, PENSION AND ANNUITY FUNDS, by their trustees, PETER WARD, MICHAEL SIMO, HELEN MAURIZO, and MARILYN LIPMAN and the NEW YORK HOTEL TRADES COUNCIL AND HOTEL ASSOCIATION OF THE NEW YORK CITY, INC. HEALTH BENEFITS FUND,

07 CIV 7508 (RH) (THK)

-against-

IMPERIAL COURT HOTEL,

DEC 13

Defendants.

Plaintiffs.

In accordance with Federal Rule of Civil Procedure 26(f), the parties agree to the following discovery schedule:

- 1. Description of the Case
  - a. The attorneys of record for Plaintiffs are:

Pitta & Dreier LLP

499 Park Avenue

New York, NY 10022

Lead trial attorney: Michael J. D'Angelo

The attorneys of record for Defendant are:

Kaufman Dolowich & Voluck LLP

135 Crossways Park Drive, Suite 201

Woodbury, NY 11797

Lead trial attorney: Regina E. Faul

- b. The basis for federal jurisdiction is Section 301 of the Labor Management Relations Act of 1947, 29 USC § 185 and Sections 502(a)(3) and 515 of Employment Retirement Income Security Act, as amended, 29 USC §§ 1132(a)(3) and 1145.
- c. This is an action by the trustees of the various Taft-Hartley Act multiemployer benefits funds ("funds") to collect unpaid contributions owed to the funds by the defendant Imperial Court Hotel ("Hotel"). An audit of the

Hotel's books and records was conducted at the Funds request pursuant to the Collective Bargaining Agreement, the applicable provisions of the various Restatements of Trust for the funds, and the applicable provisions of the Employee Retirement Income Security Act of 1974, as amended ("ERISA"), and the Multi-Employer Pension Plan Amendments Act of 1980 ("MEPPAA") for the time period January 1, 2003 through June 30, 2007 (the "Audit Period"). The funds have asserted that the Hotel is required to pay certain employee benefits to the Funds and the Hotel has disputed the audited amount of contributions owed to the Funds for the Audit Period.

- d. The major factual issues in the case are the amounts of contributions owed, if any, to the funds.
- e. The Funds are seeking payment of contributions to the Funds plus interest, attorneys' fees and liquidated damages.

## 2. Proposed Case Management Plan

а.	Pending Motions	None
b.	Joinder of additional parties	February 8, 2008
c.	Amendment of pleadings as of right	February 8, 2008
d.	Completion of fact discovery	July 31, 2008
ė.	Initial Disclosures (Pursuant to rule 26(a)(1))	December 28, 2007
f.	Disclosure of Expert Testimony	
	(Pursuant to rule 26(a)(2))	July 1, 2008
g.	Completion of expert discovery	
	including service of expert report	August 15, 2008
h.	Service of Dispositive Motions (or	
	request for leave to file same)	September 1, 2008
i.	Filing of Pre-trial Order	
	(If no dispositive motion is filed)	September 20, 2008
j.	Jury trial is not requested	
k.	Probable length of trial	1 to 2 days
l.	Ready date for trial	October 15, 2008

- 3. The parties do not unanimously agree to proceed before a Magistrate Judge.
- 4. Status of settlement discussions
  - a. The parties have engaged in initial settlement discussions.
  - b. The parties are currently addressing settlement issues with their respective clients.
  - c. A settlement conference is not requested, at this time.

Dated: Woodbury, New York December 13, 2007

Kaufman Dolowich & Voluck, LLP

Attorneys for Defendant

Regina E. Faul, Esq.

135 Crossways Park Drive Suite 210

Woodbury, New York 11797

(516) 681-1100

Pitta & Dreier, LLP

Attorneys for Plaintiff

Michael J. D'Angelo, Esq.

499 Park Avenue

New York, New York 10022

(212) 652-3890

So Ordered:

U.S.D.J.

ND: 4849-9629-4146, v. 1

conference will be held on Lugart 7, 1008.

deadlines obsert retracking

ciametancer.

SU ORIJEREI)

TAZU 12/18/07